TEMPLE CITY UNIFIED SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION

TCUSD District Office Boardroom 9700 Las Tunas Drive Temple City, California

> Saturday, March 18, 2017 8:30 a.m. to 11:00 a.m.

AGENDA

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. If a member of the public desires to address the Board on an item, it is suggested the individual complete a speaker request form. The Board President will recognize those who have filled out a speaker request form in the order in which they are received. If an individual desires to address the Board on an item on the Agenda, the speaker, at his/her option, may speak either before or during the Board's consideration of the item. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. No action may be taken by the Board on matters not on the Agenda unless Government Code 54954 is evoked by the Board.

The District Office Boardroom has a room occupancy capacity of 162 persons. In order to promote public safety and to comply with Los Angeles County Fire Department regulations, this capacity will be enforced. An individual will be assigned to monitor room occupancy capacity whenever it is observed that the room is filled to capacity or nearing that number. If it is determined that the room is at capacity, individuals will be allowed to enter the room only if someone leaves the room and creates space. The District appreciates the public's assistance in complying with safety regulations. In accordance with Board Bylaw 9324, all Board meetings are audio recorded.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's Office in writing.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office at 9700 Las Tunas Drive, Temple City, during normal business hours.

For more information about the Temple City Unified School District, please refer to our web site: www.tcusd.net.

Opening Business

8:30 a.m.

- 1. Call Meeting to Order
- Board Member Roll Call Larry Marston, President John Pomeroy, Vice President Vinson Bell, Clerk George Goold, Member Kenneth Knollenberg, Member Jessica Huang, Student Board Member
 - Pledge of Allegiance by Art Cunha
 - 4. Public Comments on Agenda Items
 At this time the public may address the Board regarding any item on the agenda.

Special Meeting/Governance Workshop of the Temple City Unified School District Board of Education of March 18, 2017

Discussion/Information Items

Items that the Board would like to discuss or information presented to the Board and a Board Member asks for clarification. These items do not require Board action.

Board of Education

Board Discussion of California School Boards Association (CSBA)
 Self-Evaluation Report

	<u>Adjournment</u>	11:00 a.m. Approximate	
6.	Meeting adjourned at p.m.		
	MOTIONSECONDVOTE		

Future Board of Education Meetings

March 22, 2017 April 19, 2017 May 10 and 24, 2017 June 14 and 28, 2017

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted online and in the outside display case at the Temple City Unified School District located at 9700 Las Tunas Drive, Temple City, California, not less than 24 hours prior to the meeting.

Emerald Chien, Administrative Assistant to the Superintendent Posted by: March 17, 2017 on or before 8:00 a.m.